AGENDA
NACBS EXECUTIVE COMMITTEE

Wednesday, November 6, 2002 at 5:30 p.m. and Thursday, Nov. 7 at 8:30 a.m.
Boardroom A on the lobby level (very near hotel's registration desk.)
Holiday Inn Inner Harbor
Baltimore, Maryland

1. Announcement of next Treasurer and next Associate Executive Secretary (welcome to next Treasurer)

2. Approval of minutes of the NACBS Executive Committee meeting of October 31 and November 1, 2001 (Seleski)

3. Discussion of Treasurer's Report (Baer)

4. Discussion of reports to be presented to the Council:
   a. *JBS* editors' report
   b. *JBS* Marketing and Circulation Report
   c. *Albion* editor's report
   d. British Studies Intelligencer
   e. Program Committee
   f. Webmaster
   g. Eric Carlson's summary report of survey of members at undergraduate teaching institutions

5. Discussion of future meetings at Portland and Philadelphia. RHS meeting July 4-6 2004. Meeting in 2005 (Wiener)

6. Discussion of election results (Harling)

7. Discussion of new committee members

8. Announcement of prize and fellowship recipients
(Harling)

9. British Studies Essay Contest (Wiener)

10. **New Business:**

a. Future of the British Council Prize

b. Publishers and our Journals (Leventhal; Wiener)

c. Discussion with June Ellen Groppi of University of Chicago Press (9:30 am Thursday)